THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS SEPTEMBER 8, 2008

ROLL CALL

Roy J. Jech Larry Napoli Kenneth A. Ramser Thomas J. Regas Scott M. Tuma Sean P. Brennan Nicholas J. Celebrezze Brian Day Mary Galinas

FIRST READING:

ORDINANCE NO. 238-08 9/8/08 L-238-08

BY: M. GALINAS

(By Request – City Engineer/Building Commissioner)

AN ORDINANCE TO AMEND PORTIONS OF TITLE 15
"BUILDING CODE" AND TITLE 17 "PROPERTY
MAINTENANCE CODE" OF THE CODIFIED ORDINANCES
OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred Public Safety Committee.

ORDINANCE NO. 239-08 9/8/08 L-239-08

BY: N. J. CELEBREZZE

(By Request – City Engineer/Building Commissioner)

AN ORDINANCE TO AMEND PORTIONS OF TITLE 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee and to the Planning Commission.

ORDINANCE NO. 253-08 9/8/08 L-253-08

BY: M. GALINAS

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY ENGINEER FOR THE REHABILITATION OF WEST 130TH STREET (CR-48) FROM SNOW ROAD TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 255-08 9/8/08 L-255-08

BY: M. GALINAS

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY ENGINEER FOR THE REHABILITATION OF STUMPH ROAD (CR-266) FROM SNOW ROAD TO PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

FIRST READING CONTINUED:

RESOLUTION NO. 258-08 9/8/08 L-258-08

BY: M. GALINAS

A RESOLUTION REQUESTING THE CITY ADMINISTRATION TO CREATE A CITY OF PARMA CITIZENS HALL OF FAME

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 262-08 9/8/08 L-262-08

BY: M. GALINAS

(By Request - Law Director)

AN ORDINANCE TO AMEND CHAPTER 749 "MASSAGE PARLORS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING:

Pending outcome of Finance Committee Meeting, September 8, 2008:

ORDINANCE NO. 241-08 (FINANCE) 8/25/08 L-241-08(a) (Special Meeting)

BY: R. J. JECH

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF A UTILITY STORAGE BUILDING LOCATED AT VETERANS MEMORIAL PARK FOR THE PARKS & RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION OF THE RULES:

Pending outcome of Finance Committee Meeting, September 8, 2008:

ORDINANCE NO. 242-08 (FINANCE COMMITTEE) 8/4/08 L-242-08

BY: S. M. TUMA

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,800,000 CITY OF PARMA, OHIO, HEALTHCARE FACILITIES REVENUE BONDS, SERIES 2008 (CATHOLIC CHARITIES FACILITIES CORPORATION), FOR THE PURPOSE OF PAYING COSTS OF CERTAIN HEALTHCARE FACILITIES OF CATHOLIC CHARITIES FACILITIES CORPORATION AT PARMADALE; AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY

Pending outcome of Finance Committee Meeting, September 8, 2008:

ORDINANCE NO. 249-08 (FINANCE) 8/25/08 L-249-08 (Special Meeting)

BY: R. J. JECH

(By Request – City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE GRANTWOOD DRIVE, SOUTH PARK BLVD., WEST RIDGEWOOD DRIVE AND BROADVIEW ROAD AT RUSTIC TRAIL SANITARY SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

SECOND READING SUSPENSION OF THE RULES CONTINUED:

Pending outcome of Finance Committee Meeting, September 8, 2008:

ORDINANCE NO. 254-08 (FINANCE) 8/25/08 L-254-08 (Special Meeting)

BY: T. REGAS, L. NAPOLI

(By Request – City Engineer)

AN ORDINANCE TO APPOINT AN ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE BRADENTON BLVD., SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DRIVE, PLEASANTVIEW DRIVE, MELODY LANE AND A PORTION OF HOERTZ ROAD AND BONNY BLVD. SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING:

Pending outcome of Public Safety Committee Meeting, September 8, 2008:

ORDINANCE NO. 202-08 (PUBLIC SAFETY) 8/4/08 L-202-08

(As amended)

BY: S. P. BRENNAN

AN ORDINANCE TO ENACT SECTION 642.08 "VANDALISM OF PUBLIC AND PRIVATE PROPERTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 251-08 9/8/08 L-251-08

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A PURCHASE AGREEMENT WITH THE NEWPORT FIRE DEPARTMENT, ROCK HILL, SOUTH CAROLINA, FOR THE SALE OF CITY-OWNED FIRE DEPARTMENT EQUIPMENT, KNOWN AS A 1998 INTERNATIONAL CAB & CHASSIS, MODEL 4900 4X2, HEAVY RESCUE VEHICLE AND OBSOLETE HURST TOOLS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 261-08 9/8/08 L-261-08

BY: T. REGAS

(By Request - Service Director)

A RESOLUTION TO AMEND RESOLUTION NO. 228-08 RELATIVE TO THE AUDITOR ACCEPTING THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF LABORER KEN GILLISSIE IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO A PERSONAL INJURY, AND DECLARING AN EMERGENCY

ORDINANCE NO. 264-08 9/8/08 L-264-08

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2009, TO AND INCLUDING MARCH 31, 2009, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 265-08 9/8/08 L-265-08

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2009, TO AND INCLUDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY

RESOLUTION NO. 266-08 9/8/08 L-266-08

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

ORDINANCE NO. 267-08 9/8/08 L-267-08

BY: **S. M. TUMA**

(By Request – Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE AUDITOR OF CUYAHOGA COUNTY TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 268-08 9/8/08 L-268-08

BY: **S. M. TUMA**

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A", AND DECLARING AN EMERGENCY

ORDINANCE NO. 269-08 9/8/08 L-269-08

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be on the podium on Monday, September 8, 2008:

ORDINANCE NO. 272-08 9/8/08 L-272-08

BY: S. P. BRENNAN

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER, THE LOWEST AND BEST BIDDER, FOR THE PROVISION OF NATURAL GAS FOR THE MUNICIPAL ACCOUNTS IN THE CITY OF PARMA, FOR THE PERIOD OF SEPTEMBER, 2008, TO AUGUST 2010, AND DECLARING AN EMERGENCY

LEGISLATION TO BE TABLED:

Pending outcome of Finance Committee Meeting, September 8, 2008:

ORDINANCE NO. 246-08 (FINANCE) 8/25/08 L-241-08(b) (Special Meeting)

BY: R. J. JECH

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PUBLIC SIDEWALK, CURB AND CATCH BASIN REPAIR PROGRAM, FOR IMPROVEMENTS IN AND AROUND VETERANS MEMORIAL PARK, AND DECLARING AN EMERGENCY

Pending outcome of Finance Committee Meeting, September 8, 2008:

ORDINANCE NO. 247-08 (FINANCE) 8/25/08 L-241-08© (Special Meeting)

BY: R. J. JECH

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE STREETSCAPE IMPROVEMENT PROGRAM, FOR IMPROVEMENTS IN AND AROUND VETERANS MEMORIAL PARK, AND DECLARING AN EMERGENCY

Respectfully submitted:

Thomas Mastroianni Clerk of Council

Compiled September 5, 2008

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